WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
JANUARY 8, 2014, 6:30 P.M., MIDDLE SCHOOL CAFETERIA

6:30 1. Call to order and Pledge of Allegiance

6:35 2. Public Participation - (2 min. per speaker - 10 min. total on agenda topic)

6:45 3. Announcements

6:50 4. Reports to the Board
   A. Reports from Student Representative
   B. Reports from District Administrators
   C. Board Committee Reports
      1. High School Play – A Christmas Carol
         Williamson High School
         December 6 & 7, 2013, 7:00 p.m.
      2. High School Holiday Concert
         Williamson High School Auditorium
         December 10, 2013, 7:00 p.m.
      3. Policy Committee Meeting
         Williamson Central School District Office
         December 11, 2013, 5:00 p.m.
      4. Elementary School Musical – Disney’s My Son Pinocchio Junior
         Williamson Middle School Auditorium
         December 13 & 14, 2013, 7:00 p.m.
      5. 4th Grade Holiday Concert
         Williamson High School Auditorium
         December 17, 2013, 7:00 p.m.
      6. 7th & 8th Grade Holiday Concert
         Williamson Middle School Auditorium
         December 18, 2013, 7:00 p.m.
      7. 5th & 6th Grade Holiday Concert
         Williamson Middle School Auditorium
         December 19, 2013, 7:00 p.m.
      8. Curriculum Council Meeting
         Williamson Elementary School Library
         January 8, 2014, 3:30 p.m.
   D. Other Board Committee Reports
   E. Fall Sports Report
   F. MS Spotlight
   G. Approve the CSE Case Summaries
   I. Treasurer’s Report

7:25 5. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the December 4, 2013 Meeting

   B. Appointments
      1. Approve the appointment of the following classified substitutes effective January 9, 2014:
         Kenneth Bovay
         Robert Drojarski
         Darlene Hill
         Janis Pitts
      2. Approve the appointment of the following Volunteers:
         Nicole Jordan
         Meg Matteson
(OVER)
3. Approve the appointment of the following Tutors:
   Shannon Ryan
   Kara Steinmetz
4. Approve the appointment of Mark Griffin as a Long Term Substitute for Bridget Byers, Science Teacher, High School, at a rate of $218.25/day, effective December 19, 2013 through April 11, 2014
5. Approve the appointment of Rebecca Klejment, Elementary School, temporary Building Substitute effective January 6, 2014 through April 11, 2014
6. Approve the appointment of Hayley Musclow as a substitute nurse effective December 12, 2013
7. Approve the Extra-Curricular appointment of Michele Fisler, ELA Curriculum Coordinator, High School for the remainder of the 2013-2014 school year at a pro-rated stipend
8. Approve the appointment of the following Extra-Curricular appointments for the 2013-2014 school year:
   Kanina Palmer  Assistant Director, High School Musical
   Christy Hout  Assistant Director, High School Musical
   Rachel McSlone  Scenery Advisor, Elementary School Musical
9. Approve an unpaid Leave of Absence for Tracy Heinrich, full-time Bus Driver, for January 27-31, 2014
10. Approve the unpaid Leave of Absence for Jean McBride, Food Service Helper, High School effective January 6, 2014
11. Approve the appointment of Ayn-Marie Talmadge as a long-term substitute for Jean McBride, Food Service Helper, High School, at a rate of $9.77/hour effective January 6, 2014
12. Approve the appointment of Amy Vandergrift, .5 Administrative Intern, Dean of Students, High School, effective January 9, 2014 for the remainder of the 2013-2014 school year
13. Approve the unpaid Maternity and Child Rearing leave beginning February 1, 2014 through the remainder of the 2013-2014 School Year, for Kristen Collins, Guidance Counselor, High School
14. Approve the appointment of Martha Buddendeck, as a long-term substitute for Kristen Collins, Guidance Counselor, at a rate of $218.25/day, February 1, 2014 through the remainder of the 2013-2014 School Year

C. Change in Appointment
1. Approve the change in appointment for Theresa Byron from Probationary Full-time Cleaner to Permanent Full-time Cleaner effective January 4, 2014

7:35 6. Old Business

7:45 7. New Business

   A. Approve the Alternate EC-2 Electrical Panels at the Elementary School for the Capital Improvement Electrical Work Contract #104 to M. E. Quinlan, Inc. in the amount of $31,300.
   B. Approve the Alternate EC-3 Electrical Panels at the Elementary School for the Capital Improvement Electrical Work Contract #104 to M. E. Quinlan, Inc. in the amount of $5,450.
   C. Approve the Policies in the 3000 Series (No Significant Changes).
   D. Approve the Policies in the 4000 Series (No Significant Changes).
   E. Approve the Resolution for Abolishment of Position and Reduction in Work Force for one (1) .20 Director of Buildings and Grounds position effective January 1, 2014, due to efficiency and economy.

8:10 8. Meetings

   A. PTSA Meeting
      Williamson Elementary School Library
      January 14, 2014, 6:30 p.m.
   B. Masterminds & Middle School Academic Challenge Bowl
      Williamson High School
      January 22, 2014, 3:30 p.m.
C.  Parent Curriculum Night
    Williamson High School Auditorium
    January 23, 2014, 6:30 p.m. – 8:00 p.m.
D.  Winter Festival of the Arts
    Williamson Elementary School
    January 28, 2014, 6:00 p.m.
E.  Buildings & Grounds Committee
    Williamson Middle School Cafeteria
    January 29, 2014, 3:30 p.m.
F.  National Honor Society Induction Ceremony
    Williamson High School
    January 30, 2014, 7:00 p.m.

8:15  9.  Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  I

8:25  10. Adjournment  M

KEY

I  Information
D  Discussion
M  Motion

(OVER)